

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 6, 2021, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, CLAIRE B. CORCORAN, MEMBER AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 6, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter,

To approve the minutes of Regular Session of **12/31/2020**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Abstain

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION:

LET THE RECORD SHOW: THOMAS J. EIGEL, COUNTY ADMINISTRATOR, ASKED THE BOARD TO CONSIDER MOVING ITEM #4 IN REGARDS TO THE EMPLOYMENT OF JENNIFER HALEY TO THE NON-CONSENT AGENDA.

LET THE RECORD SHOW: COMMISSIONER PAINTER ASKED IF ANY BOARD MEMBER WANTED TO MAKE A MOTION TO MOVE ITEM #4 IN REGARDS TO THE EMPLOYMENT OF JENNIFER HALEY TO THE NON-CONSENT AGENDA.

LET THE RECORD SHOW: A MOTION WAS MADE BY COMMISSIONER CORCORAN, SECONDED BY COMMISSIONER BATCHLER TO AMEND THE CONSENT AGENDA BY MOVING ITEM #4 IN REGARDS TO THE EMPLOYMENT OF JENNIFER HALEY TO THE NON-CONSENT AGENDA.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT WITH ITEM #4 MOVED TO THE NON-CONSENT AGENDA, WOULD ANY BOARD MEMBER WANT TO MAKE A MOTION TO APPROVE THE AMENDED CONSENT AGENDA.

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following amended recommendations:

1. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO... APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners and/or Staff DC# 20-1211-007	County Commissioners Association of Ohio (CCAO)	\$10,956.00	01/01/2021 through 12/31/2021
Board of County Commissioners Countywide Membership DC# 20-1211-007	National Association of Counties (NACO)	\$3,947.00	01/01/2021 through 12/31/2021
Board of County Commissioners and/or Staff DC# 20-1211-007	Milford/Miami Township Chamber of Commerce	\$150.00	01/01/2021 through 12/31/2021
Board of County Commissioners Thomas J. Eigel Greg Bickford DC# 20-1211-007	International City/County Management Association	\$1,900.00	01/01/2021 through 12/31/2021
Board of County Commissioners Thomas J. Eigel Greg Bickford DC# 20-1211-007	Cincinnati Area Management Association	\$150.00	01/01/2021 through 12/31/2021
Board of County Commissioners Thomas J. Eigel Greg Bickford DC# 20-1211-007	County Administrators’ Association of Ohio	\$720.00	01/01/2021 through 12/31/2021
Board of County Commissioners Thomas J. Eigel Greg Bickford DC# 20-1211-007	Ohio City/County Management Association (OCMA)	\$200.00	01/01/2021 through 12/31/2021
Board of County Commissioners Greg Bickford DC# 20-1211-007	American Planning Association	\$713.00	01/01/2021 through 12/31/2021
Board of County Commissioners/Clermont County Kennel	United Pet Fund (UPF)	\$100.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	ALICE Instructor Certification (Alert, Lockdown, Inform, Counter, Evacuate)	\$30.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	American Correctional Association	\$300.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	American Jail Association	\$300.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	American Society for Industrial Security (ASIS) International	\$195.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	Buckeye State Sheriff’s Association	\$4,109.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	Clermont County Police Chief’s and Sheriff’s Association	\$100.00	01/01/2021 through 12/31/2021

County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	FBI National Academy Associates	\$115.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	Hamilton County Police Association	\$175.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	International Association for Property and Evidence	\$50.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	Law Enforcement Executive Department Association (LEEDA)	\$50.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLN)	\$400.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	Midwest Gang Investigator's Association	\$50.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	National Sheriff's Association	8 @ \$43.00 each Total \$344.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	Ohio School Resource Officers Association	\$196.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	Ohio Task Force Commanders Association	\$196.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	Ohio School Resource Officers Association	\$550.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	Southwestern Ohio Chapter of MADD	\$150.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	Staples Premium Purchasing Program	\$299.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	National Association of Computer Voice Stress Analysts (NACVSA)	\$285.00	01/01/2021 through 12/31/2021
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 20-1215-006	National Tactical Officer's Association (NTOA)	\$450.00	01/01/2021 through 12/31/2021
County Engineer Jeremy P. Evans Rob Alfieri Woody Woodmansee Jeff Smith DC# 20-1208-001 (revised/previously approved on 12/16/20)	American Public Works Association	\$900.00	09/01/2021 through 08/31/2022
Clermont County Juvenile Court Judge James A. Shriver DC# 20-1221-001	Ohio Judicial Conference	\$250.00	01/01/2021 through 12/31/2021
Clermont County Coroner Brian Treon	Ohio Coroner's Association	\$4,270.00	01/01/2021 through

DC# 20-1214-004	Ohio State Medical Association/CC Medical Society	\$560.00	12/31/2021 01/01/2021 through 12/31/2021
	International Association of Coroner’s/Medical Examiners	\$100.00	01/01/2021 through 12/31/2021
Clermont County Coroner Darrell C. Hawkins DC# 20-1214-004	American Board of Medicolegal Death Investigators	\$50.00	01/01/2021 through 12/31/2021
	American College of Forensic Sciences	\$165.00	
	International Association Bloodstain Pattern Analysts	\$40.00	
	International Association of Arson Investigators	\$100.00	
	International Association for Identification	\$80.00	
	Association of Certified Fraud Examiners	\$175.00	
	Ohio Supreme Court	\$350.00	
Clermont County Coroner Deborah M. Hawkins DC# 20-1214-004	American Board of Medicolegal Death Investigators	\$50.00	01/01/2021 through 12/31/2021

2. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2021...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2021, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
Board of County Commissioners and/or Staff DC# 20-1211-006	Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee American Planning Association Appalachian Regional Commission Bethesda Tri-Health Board of Township Trustee’s Meetings Bureau of Workers' Compensation (BWC) Central Ohio River Business Association (CORBA) Chard-Snyder Cincinnati Area Management Association (CAMA) Cincinnati USA Partnership Cincinnati USA Regional Chamber Clermont County Agricultural Society Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Family and Children’s First Council Clermont County Farm Bureau

	<p>Clermont County Police Chiefs and Sheriffs’ Association Clermont County Township Association Clermont County Transportation Improvement District Coalition for a Drug-Free Clermont County CompManagement Inc. County Administrators’ Association of Ohio (CAAO) County Commissioners Association of Ohio (CCAO) County Engineer’s Association of Ohio County Loss Control Coordinator's Association (CLCCA) Dental Care Plus Fire & EMS Chiefs Alliance of Clermont County Goshen Chamber of Commerce Government Finance Officers Association Greater Cincinnati Behavioral Health Greater Cincinnati Local Government Management Association Greater Cincinnati Safety Council Hamilton County Transportation Improvement District Health Action Council Horan Associates Industrial Commission Hearings International City/County Management Association International Economic Development Council Little Miami, Inc. McGohan & Brabender Mercer Milford/Miami Chamber of Commerce National Association of Counties (NACO) National Association of Development Organizations National Association of Regional Councils National Public Employer Labor Relations Association (NPELRA) Natural Resources Assistance Council Ohio City/County Management Association (OCMA) Ohio Community Corrections Organization Ohio Council of County Officials Ohio Criminal Sentencing Commission Ohio Department of Youth Services/Reclaim Ohio Ohio-Kentucky-Indiana Regional Council of Governments OhioMeansJobs/Workforce One Investment Board Ohio Public Employer Labor Relations Association (OPELRA) Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio Safety and Congress Expo Ohio State Employment Relations Board Meetings Ohio Valley Avaya User’s Group Ohio Valley Regional Development Commission Opiate Task Force Meetings Society for Human Resource Management (SHRM) Southwest Ohio Regional Transit Authority (SORTA) Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) Urban Area Security Initiative (UASI) State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) Statewide Emergency Services Internet Protocol Network Steering Committee Meetings United Health Care United Way of Greater Cincinnati Washington Township Quarterly Meetings</p>
<p>County Sheriff Robert S. Leahy and/or Staff DC# 20-1215-005</p>	<p>ALICE Training Institute American Heart Association American Red Cross BCI Lab Blue Ash Firehouse Brown County Sheriff Buckeye State Sheriff' Association (in and around Columbus/Cincinnati) Bureau of Alcohol, Tobacco and Firearms Butler County Sheriff Butler Tech Calibre Press Training Chiefs and Sheriffs Association Child Fatality Review Board Meetings Cincinnati Fusion Center Meetings (various locations out of County) Cincinnati Police Clermont County Mental Health and Recovery Board Clinton County Sheriff</p>

	Coalition for Drug Free Clermont County Domestic Violence Task Force Columbus Police Crime Stoppers DART Department of Veterans Affairs Dive Rescue International Environmental Protection Agency FBI Felicity Library FEMA Gang Intelligence Group Hamilton County Courts Hamilton County EMA or VOA Park in West Chester Hamilton County Lab Hamilton County Police Association Meetings Hamilton County Sheriff Interactive for Health Cincinnati Loveland Police Department Loveland-Symmes Fire Department Methamphetamine Remediation Mobile Comm (Deer Park) Northern Kentucky Drug Task Force Ohio Attorney General's Office Ohio Department of Natural Resources Ohio Peace Officer Training Commission/London, OH and Richfield, OH Campus Ohio State Patrol Ohio Task Force Commander's Association (OTFCA) Opiate Task Force RENU Sig Sauer Academy Tactical Defense Institute Task Force One University of Cincinnati US Department of Homeland Security US Department of Justice US Marshalls Service Warren County Sheriff West Clermont High School Wilkey School YWCA of Greater Cincinnati
Office of Management and Budget/Records Management Division Michelle Snyder DC# 20-1210-008	Association of Records Managers and Administrators (ARMA) Ohio County Archivists and Records Managers Association (CARMA)
Office of Management and Budget/Records Management Division Tracy Trammell DC# 20-1210-008	Ohio County Archivists and Records Managers Association (CARMA)

3. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

OFFICE OF ECONOMIC DEVELOPMENT

Sherri Cmar – (1) day – Batavia, Ohio –TDA Consulting–Key Components of 2 CFR Part 200 Webinar– total expenses for registration (\$95.00), not to exceed \$95.00.

4. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel

actions:

CLERMONT COUNTY KENNEL						Effective
SHELBY	HEAGY	Emp# TBD	KENNEL ATTENDANT (PART-TIME)	NEW HIRE	VACANT POSITION	01/07/2021
CLERMONT COUNTY BOARD OF COMMISSIONERS						
JOSHUA	DAVIS	Emp# 12644	CHIEF DOG WARDEN	TERMINATION	RESCIND HIRE	12/31/2020
WATER RESOURCES DEPARTMENT						
MARK	NICKELL	Emp# 12571	WRD MAINTENANCE TECH 1	TERMINATION	RESIGN	12/24/2020

5. IN RE: **BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF DOG WARDEN(S) FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE...20-1221-014...RATIFIED**

Recommendation of Greg Bickford, Assistant County Administrator, to resolve to ratify the acceptance of a termination of the following individual as Chief Dog Warden for the County of Clermont, Ohio, pursuant to and in compliance with Section 955.12 of the Ohio Revised Code for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio, effective as of the date(s) indicated:

Name	Action	Position	Effective Date
Joshua Davis	Termination	Chief Dog Warden	12/31/2020

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

NON-CONSENT AGENDA

4. IN RE: **PERSONNEL ACTIONS...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

CLERMONT COUNTY BOARD OF COMMISSIONERS						
JENNIFER	HALEY	Emp# TBD	COMMISSIONERS AIDE/UNCLASSIFIED	NEW HIRE	VACANT POSITION	01/07/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Abstain.

6. IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 001-21/PAYMENT OF BILLS...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

Recommendation that the Board of County Commissioners adopt **Resolution Number 001-21** resolving to approve payment to vendors **in the total amount of \$149,282.51** as set forth in the BCC Approval Invoice Report for Checks dated **January 6, 2020**, BCC Directed Pre-Paid

Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 01/04/2021, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

DISCUSSION: COMMISSIONER PAINTER POINTED OUT THE BILLS ARE VERY LIGHT AND ASKED THOMAS J. EIGEL, COUNTY ADMINISTRATOR, IF THERE IS AN EXPLANATION. MR. EIGEL EXPLAINED THERE ARE ISSUES WITH THE SYSTEM THAT SHOULD BE FIXED IN THE NEXT COUPLE OF DAYS LIMITING THE INPUT OF PAYABLES. COMMISSIONER PAINTER STATED THAT IN THE NEAR FUTURE THE BILLS WILL BE MUCH HIGHER.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

7. IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER UN-12-19 RELATIVE TO THE BEECHWOOD ROAD PROJECT LOCATED IN UNION TOWNSHIP...20-1230-001...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number UN-12-19 relative to the Beechwood Road Project located in Union Township, and to authorize payment as compensation for the Permanent Easement and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Ronald C. Stobart Deborah A. Stobart 4842 Beechwood Road Cincinnati, Oh 45244	41-31-11D-088	Perm \$ 250.00 Repairs \$1,750.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

8. IN RE: COUNTY ENGINEER...PINE RUN SUBDIVISION/PHASE II/BATAVIA TOWNSHIP...RESOLUTION NUMBER 002-21/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...06-1201-014...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **002-21** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
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Pine Run Subdivision Phase II Batavia Township Resolution Number 002-21	\$10,000.00/\$10,000.00* *Secured by Cashier’s Check Number 2946220 issued on 03/19/2018 by PNC Bank, National Association, on behalf of Kapital Properties, LLC and Victor Kapitula	Pine Run Lane (0.06)
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Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**9. IN RE: COUNTY ENGINEER...PINE RUN SUBDIVISION/BATAVIA
TOWNSHIP...RESOLUTION NUMBER 003-21/RESOLUTION
AUTHORIZING THE CONVERSION OF A COMBINED
PERFORMANCE-MAINTENANCE BOND FOR SAME...06-0720-
001...ADOPTED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **003-21** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Pine Run Subdivision Batavia Township Resolution Number 003-21	\$13,000.00/\$10,000.00* *Secured by Cashier’s Check Number 2946221 issued on 03/19/2018 by PNC Bank, National Association, on behalf of Kapital Properties, LLC and Victor Kapitula	Pine Run Lane (0.13) Pine Run Court (0.07)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

**10. IN RE: COUNTY ENGINEER...GLENWOOD TRAILS SUBDIVISION/SECTION
3B/PART 2/BATAVIA TOWNSHIP...RESOLUTION NUMBER 004-
21/RESOLUTION AUTHORIZING THE CONVERSION OF A
COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...19-
1017-005...ADOPTED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **004-21** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
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Glenwood Trails Subdivision Section 3B Part 2 Batavia Township Resolution Number 004-21	\$21,000.00/\$10,000.00	Autumnview Drive (0.105)
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Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

11. IN RE: COUNTY ENGINEER...IVY RIDGE ACRES SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3251 FOR THE REPLAT OF LOT 8 WITHIN SAME...20-1207-001...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3251** for the Replat of Lots in the following Subdivision/Location within Union Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Ivy Ridge Acres Subdivision Replat Lot 8 Union Township	629-3251	To create new lot number 8A.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

12. IN RE: COUNTY ENGINEER...TRITSCHLER SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3252 FOR THE REPLAT OF LOTS 11 AND 12 WITHIN SAME...20-1209-001...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3252** for the Replat of Lots in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Tritschler Subdivision Replat Lots 11 and 12 Batavia Township	629-3252	To create new lot number 11A.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

13. IN RE: COUNTY ENGINEER...MAMIE CLEPPER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3253 FOR THE REPLAT OF LOTS 31, 33, 35, AND 37 WITHIN SAME...20-1221-018...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel,

County Administrator, to execute Record Plat Number **629-3253** for the Replat of Lots in the following Subdivision/Location within Union Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Mamie Clepper Subdivision Replat of Lot 31, 33, 35, 37 Union Township	629-3253	To create new lot numbers 31A, and 33A. To accept public utility easement - 0.005 acres. To accept dedication of public right-of-way - 0.623 acres.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

14. IN RE: COUNTY SHERIFF...AWARD OF BID AND EXECUTION OF CONTRACT FOR THE CLERMONT COUNTY SHERIFF’S OFFICE RANGE TARGETING SYSTEM...20-0527-005...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

Recommendation of Robert S. Leahy, Clermont County Sheriff with the concurrence of Thomas J. Eigel, County Administrator, to award the bid for the Clermont County Sheriff’s Office Range Targeting System to be located at 4100 Filager Road, Batavia, Ohio 45103, pursuant to the plans and specifications, to Action Target, Inc., 3411 S. Mountain Vista Parkway, Provo, Utah, 84604, for the lowest and best bid received on 11/19/2020 in the amount of \$100,145.00, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Clermont County Sheriff’s Office and to obtain substantial completion within 120 days after the receipt of the Notice to Proceed, pursuant to and in compliance with the terms and conditions specified therein and the award of bid and contingent upon the issuance and receipt of a purchase order therefore.

DISCUSSION: COMMISSIONER PAINTER STATED THAT THIS IS A GREAT ADDITION TO THE TARGETING RANGE. CAPTAIN PAUL KAMPHAUS ADDED THAT IT IS A WORK IN PROGRESS WITH ROUGH IMPROVEMENTS TO THE CONCRETE AND BACKSTOPS. THE RANGE WILL BE OPEN TO OTHER LAW ENFORCEMENT AGENCIES TO USE AS WELL.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

15. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES FOR SAME...20-1221-003...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Law Enforcement Services by and between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the Board of Washington Township Trustees, 2238 Highway 756, Moscow, Ohio 45153 for the provision of one (1) contract deputy for Washington Township at the annual amounts of \$49,125.87 for the first year, \$51,008.30 for the second year and \$52,991.04 for the third year, one (1) vehicle in the annual amounts of \$3,200.00 for Calendar Year 2021, \$3,200.00 for Calendar Year 2022 and an

amount to be determined for Calendar Year 2023, plus fifty percent (50%) of the fuel costs relative thereto, uniform/equipment replacement and dry cleaning at the annual amounts of \$201.42 for 2021, \$207.46 for 2022 and \$213.68 for 2023, and fifty percent (50%) of the costs associated with one MDC Lap Top Air Card for an annual amount of \$271.02 and 50% of the fee for the bullet resistant vest in the amount of \$.00 for 2021, \$90.36 for 2022 and \$90.36 for 2023, effective for a period of three (3) years commencing 01/01/2021 pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

DISCUSSION: COMMISSIONER PAINTER STATED THAT DEPUTY JIM KIRKER, WHO SERVES WASHINGTON TOWNSHIP, IS VALUABLE TO THE COMMUNITY, KEEPS THE AREA SAFE AND SECURE AND THE COMMUNITY APPRECIATES HIS FANTASTIC SERVICES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

16. IN RE: COUNTY SHERIFF...FIRST RENEWAL AND AMENDMENT TO THE HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT COUNTY JAIL...19-1126-011...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute the *First Renewal and Amendment to the Health Services Agreement* with *Southern Health Partners*, Inc., 2030 Hamilton Place, Suite 140, Chattanooga, Tennessee 37421, previously ratified by the Board of County Commissioners on April 15, 2020, *which exercises the first of two one-year renewal options therefore, pursuant to Section 6.1 of the afore stated Contract for the provision of Inmate Health Services at the Clermont County Jail*, for an additional one (1) year term, effective 02/01/21 through 01/31/22, at the cost of \$1,124,966.04, with all other terms and conditions of the original Agreement and Amendments thereto to remain in full force and effect.

DISCUSSION: COMMISSIONER PAINTER STATED THE NUMBERS ARE LOW FOR PARTICIPANTS CURRENTLY AT THE JAIL AND THOUGHT THE CONTRACT HAD A MINIMUM OF 300 DAILY. JOE PALMER, JAIL ADMINISTRATOR, STATED HE THINKS IT IS MORE THAN 300, AND CONFIRMED THAT PARTICIPATION HASN'T DROPPED BELOW THE 300 MARK.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60116 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT LOCATED WITHIN WAYNE TOWNSHIP...16-0314-003...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and

Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantors for Project Number 6402-60116 relative to the Newtonsville Collection System Assessment Project located within Wayne Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and/or Repairs relative thereto:

Grantor(s)	Parcel Numbers	Compensation
Adam & Tabatha Roosa 260 Pin Oak Street Newtonsville, Ohio 45158 Property Address: 333 Main Street, Newtonsville, Ohio 45158	50-11-03.-045.	Perm \$324.74 Repairs \$1,600.00
Adam Jordan 612 Cedarville Road Goshen, Ohio 45158 Property Address: Pin Oak Street, Newtonsville, Ohio 45158	50-11-03.-080P	Perm \$2,025.06 Repairs \$300.00
Newtonsville United Methodist Church, Inc. P.O. Box 117 Newtonsville, Ohio 45158 Property Address: 5945 Zengrove Lane, Newtonsville, Ohio 45158	49-34-10A-065.	Perm \$195.10
Erica A. Hartman & Karen D. Howard 331 W. Main Street Batavia, Ohio 45103	50-11-03.-057.	Perm \$450.64 Repairs \$200.00
Donna Duncan 3333 Cross Street Newtonsville, Ohio 45158	49-34-10A-073.	Perm \$1,044.21 Repairs \$450.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

**18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF WATER MAIN EXTENSION AND ACCEPTANCE
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bonds which provided surety for the installation of the water main extensions to serve the following locations and to accept said water main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Prestwick Place Subdivision Section 3/Block B DC# 19-1030-003	Pierce	\$1,200.00
Prestwick Place Subdivision Section 2/Block C DC# 19-1030-004	Pierce	\$1,200.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 005-21/RESOLUTION DETERMINING TO**

**MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60160
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE BETHEL AREA SEWER REPLACEMENT -
PHASE II PROJECT LOCATED IN THE VILLAGE OF BETHEL AND
REQUEST TO ADVERTISE FOR BIDS FOR SAME...20-1207-002 AND 20-
1222-003...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 005-21** resolving *to determine to make improvements relative to the construction, operation, and maintenance of the Bethel Area Sewer Replacement - Phase II Project* located in the Village of Bethel as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60160, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, *to approve the request to advertise for bids for Project Number 6402-60160*, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 01/14/2021, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/04/2021, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 02/11/2021** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyoio.gov.

DISCUSSION: COMMISSIONER PAINTER STATED THE EIGHT-INCH CONCRETE SEWER PIPE IN PLACE SINCE 1981 MUST BE GOOD STUFF. LYLE BLOOM STATED THAT IT DID THE JOB, BUT IS IN MUCH NEED OF REPLACEMENT.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

**20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR CCTV
INSPECTION & CLEANING OF SEWERS...20-1007-005...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

Recommendation of Stephen L. Knipp, WRD Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for CCTV Inspection & Cleaning of Sewers, pursuant to the specifications, to *CME Pipe Lining, LLC dba SWS Environmental*, 101 Cavett Drive, Cincinnati, Ohio 45215 for an estimated total amount of \$157,425.00 for the lowest and best bid received on 11/12/20 at the item prices as outlined therein, based on the stated estimated quantities therefore, and to execute the *Contract for CCTV Inspection & Cleaning of Sewers* effective 01/06/2021-01/05/2022, with the option to exercise an extension thereof for one (1) additional one (1) year term, pursuant to and in compliance with the terms and conditions set forth therein and award of bid relative thereto *and contingent upon the issuance and receipt of a purchase order therefore*.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

21. IN RE: HUMAN RESOURCE DEPARTMENT...AGREEMENT WITH EDWARD S. DORSEY/WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS FOR CALENDAR YEAR 2021...20-1209-006...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

Recommendation of Sandra Tahat, Human Resource Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the Board of Clermont County Commissioners and Edward S. Dorsey and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, for the provision of consulting services relative to labor management matters for the period of 01/01/2021 through 12/31/2021, at the rate of \$208.00 per hour for labor activities and state/federal proceedings, on an as needed basis, for a total contract amount not to exceed \$110,000.00 inclusive of all costs and expenses for the calendar year 2021, pursuant to the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

22. IN RE: BOARD OF COUNTY COMMISSIONERS...DISPOSITION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES...20-1222-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

That the Board of County Commissioners resolve to appoint Edwin H. Humphrey, to serve on the Clermont County Public Library Board of Trustees to fill the unexpired term of Adam Bird who submitted his resignation effective 12/31/2020, for the remaining term of 01/01/2021 through 12/31/2025, pursuant to and in compliance with Section 3375.22 of the Ohio Revised Code.

DISCUSSION: COMMISSIONER PAINTER STATED THAT ADAM BIRD WAS SWORN IN AS STATE REPRESENTATIVE WHICH IS WHY HE SUBMITTED HIS RESIGNATION TO THE BOARD.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:33 A.M. PURSUANT TO EXECUTIVE SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:38 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD AND THERE WERE NONE.

LET THE RECORD SHOW: COMMISSIONER PAINTER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER CORCORAN WELCOMED COMMISSIONER BONNIE BATCHLER.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED IT IS GREAT TO BE IN OFFICE AND SHE IS LOOKING FORWARD TO THE NEXT FOUR YEARS.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED HE LOOKS FORWARD TO HAVING COMMISSIONER BATCHLER HERE FOR THE NEXT FOUR YEARS.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:39 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

DAVID L. PAINTER, PRESIDENT

CLAIRE B. CORCORAN, MEMBER

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

01/11/2021
DATE APPROVED